2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 08, 2007 08:00 Al Secretary of State DOCUMENT # M47780 1. Entity Name STONE TRAVEL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3111 UNIVERSITY DR. 3111 UNIVERSITY DR. SUITE 103 SUITE 103 CORAL SPRINGS FL 33065 US CORAL SPRINGS FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0011198 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STONE, LEONARD W. Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DR. #103 C/O BON VOYAGE TRAVEL CORAL SPRINGS FL 33065 City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little r amplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Julii, Delete HILE U00000627566 02/15/07-80067-004 150.00 STONE, LEONARD NAMI 6789 CASTLEMAINE AV STREET ADDRESS STRLET ADDRESS **BOYNTON BEACH FL 33437** CITY-SI-ZIP CITY - ST - ZIP D ☐ Delete TITLE ☐ Change ☐ Addition 1000 STONE, LEONARD NAMI NAMI 6789 CASTLEMAINE AV STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CHY-SI-ZIP 11111 VΡ ☐ Delete TITLE □ Change Addition STONE, STUART K NAME NAM STREET ADDRESS 5006 NW 95TH DRIVE STREET ADDRESS **CORAL SPRINGS FL 33076** CITY-ST-ZIP CHY+SI-ZIP VP MILE ☐ Delete TILLE Change ■ Addition STONE, TRACY L NAMI NAME 7504 NW 40TH PLACE STREET ADDRESS STINET ADDRESS CORAL SPRINGS FL 33065 CHY-SI-ZIP CITY-ST-7IP ☐ Delete 11111 Change Addition HILL NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP Delete Change Addition TITLE 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

ICER OR DIRECTOR